

SUMMARY ACTION MINUTES

REGULAR MEETING ORANGE COUNTY CHILDREN & FAMILIES COMMISSION

Wednesday, March 7, 2001, 9:00 A.M.

PLANNING COMMISSION HEARING ROOM, FIRST FLOOR
10 Civic Center Plaza
Santa Ana, California

MARIA E. MINON, M.D.
Chair

CRYSTAL KOCHENDORFER
Vice Chair

CHARLES V. SMITH
Chair Pro Tem

KIMBERLY CRIPE
Commissioner

HUGH HEWITT
Commissioner

LARRY LEAMAN
Commissioner

JULIE POULSON
Commissioner

ATTENDANCE: All members present

EXCUSED: None

PRESENT: EXECUTIVE OFFICER
COMMISSION COUNSEL
CLERK OF THE
COMMISSION

Michael Ruane
Kurt Yeager
Robin Stieler, Deputy

PRESENTATIONS:

Chair Minon presented a plaque to Chair Pro Tem Smith for his services as 2000 Chairman of the Commission

CONSENT CALENDAR: (Items 1 – 4)

4712356 **APPROVED AS RECOMMENDED WITH THE EXCEPTION OF ITEMS 1, 2 & 3**
x **WHICH WERE PULLED FOR DISCUSSION AND SEPARATE VOTE**

1. Approve Amendment No. 1 to Agreement with Pappelbaum, Turner and Associates

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7312456

APPROVED AS RECOMMENDED

A A

(Commissioners Cripe and Minon abstained from discussion and vote on this matter and declared their affiliation with CHOC)

2. Approve Agreement with Pamela Leaning for Contract Services

4712356

APPROVED AS RECOMMENDED

X

C.O.

DIRECTED THE EXECUTIVE COMMITTEE TO DEVELOP A POLICY ON HIRING

CONTRACT STAFF PERSONNEL AND TO MAKE RECOMMENDATION

FOR THE

COMMISSION

RECRUITMENT OF A CHIEF FINANCIAL OFFICER FOR THE

3. Adopt Resolution Approving Amendment No. 1 to Agreement with Sphere Institute—In-Home Visitation Programs

7312456

APPROVED AS RECOMMENDED

X A

(Commissioner Leaman abstained from discussion and vote on this matter and declared his affiliation with County Social Services Agency)

RESO: 01-006

4. Receive Budget Status Report

DISCUSSION ITEMS: (Items 5 – 10)

5. Technical Advisory Committee Update:

- A. Receive Report from Chair

RECEIVED

- B. Membership Status

PRESENTED

- C. Approve By-Law Amendment

RECEIVED

6. Receive Progress Report Partnership Initiative with HomeAid Orange

RECEIVED

7. Receive Status Report and Approve Work Plan for Early Action Programs

RECEIVED

8. Receive Follow-Up Report on Statewide Conference for County Commissions

RECEIVED

9. Approve Amendments to Commission By-Laws

CO

CONTINUED TO APRIL 4, 2001, 9:00 A.M.

10. Receive Report; Approve Updated Commission 10-year Financial Plan; and direct staff to return to Commission in April with up-dated funding allocation plan for approval

1723456

APPROVED AS RECOMMENDED

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x

EXECUTIVE OFFICER REPORT:

A. Receive Report on June 6, 2001 Commission Retreat

RECEIVED

B. Receive Progress Report on Foundation Consortium Project

RECEIVED

C. Approve Participation in Health Care Access for Children Initiative

RECEIVED

D. Receive Update on California Children & Families Commission and State Association of County Commissions

RECEIVED

E. Approve Work Plan for Master List for Child Care Services and Child Care Health Linkages Projects

RECEIVED

PUBLIC, COMMISSION COMMENTS & ADJOURNMENT: None

ADJOURNED: 10:21 a.m.

*** KEY ***

Left Margin Notes

1 Kimberly Cripe
2 Hugh Hewitt
3 Crystal Kochendorfer
4 Larry Leaman
5 Maria E. Minon, M.D.
6 Julie Poulson
7 Charles V. Smith

Right Margin Notes

A. Abstained
X. Excused
N. No
CO Commission Order
R. Resolution

(1st number = Moved by; 2nd number = Seconded by)

MARIA E. MINON, M.D.

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Chair

*ROBIN STIELER, Deputy
Clerk of the Commission*